

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 14, 2015**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Peterson, Phillips, Zilli, Hatch, and Buchanan. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Jim Peterson seconded by Jan Zilli and carried to adjourn to Closed Session at 6:52 p.m.

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to reconvene the meeting to Public Session at 7:15 p.m. Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the January 14, 2015 agenda, as submitted. Ayes: Hatch, Peterson, Zilli, Phillips. Absent: Buchanan out of the room during vote.

SUPERINTENDENT'S REPORT

Superintendent Blow thanked the Maintenance Department for everything that they were able to accomplish during Winter Break and reported that the Olga Reed Gym was almost near completion.

She also reported that the OCAF Gala was coming up on February 21st with an "Off to the Races" theme. She feels honored to have been asked to be the Keynote Speaker for the evening.

Former MOT Director, Rita Jermyn, spoke on behalf of Jesse Ruiz, retired Custodian at Lakeview Jr. High and Monette Gomes, retired School Bus Driver. She expressed that she had worked with both of these employees for many years and thanked them for their service and dedication to the students of the district. Her sentiments were echoed by the Board as each was presented with a retirement plaque.

PUBLIC COMMENT

CSEA President, Rich Jensen introduced Phyllis Jackson who will be stepping up as President effective next week. He also thanked the Board for their support during his time serving as CSEA President.

Monique Segura, OEA President, reported that as in the past, they will be purchasing two tickets to the OCAF Gala that will be raffled off to their members. OEA has begun their scholarship application process. A \$750 scholarship will be awarded to a student from the Orcutt Academy High School and one to a son/daughter of one of their OEA members. She reminded everyone of the upcoming *Unconscious Bias Workshop* being held at Allan Hancock on January 29th and 30th.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting December 10, 2014

Dr. Peterson asked that Consent Item D be pulled from the Consent Agenda and be brought back to the next meeting. It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A-C, as submitted. Ayes: Hatch, Peterson, Phillips, Buchanan and Zilli.

ITEMS SCHEDULED FOR ACTION

Approval of Consultant for Specialized Services Regarding Key Site 17

It was moved by Jan Zilli and seconded by Jim Peterson to approve Agreement No. 15018 for consultant services regarding Key Site 17. During the discussion Rob Buchanan suggested that

language be added to require certificates of insurance to this and all future contracts. Mr. Hatch requested that the motion be withdrawn and restated. Jan Zilli withdrew her motion and Jim Peterson withdrew the second. Jim Peterson moved that the Board approve Agreement No. 15018 for consultant services regarding Key Site 17 with the addition that certificates of insurance be required. The motion was seconded by Rob Buchanan. Ayes: Hatch, Peterson, Phillips, Buchanan and Zilli.

2013/2015 Resolution No. 11

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2014/2015 Resolution No. 11, authorizing the refinancing of 2005 Refunding General Obligation Bonds and authorizing the appointment of certain professionals in connection therewith. Dr. Blow explained that this would give Piper Jaffray authorization to move forward with the process and develop documents. It was moved by Jan Zilli, seconded to Liz Phillips and carried to adopt 2014/2015 Resolution No. 11. Ayes: Hatch, Peterson, Phillips, Buchanan and Zilli. Dr. Peterson expressed that he felt good about being able to pass the net savings on to the taxpayers. Mr. Buchanan added that it be on record that there will be no cost to the District.

Single School Plans for Student Achievement

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Single School Plan for Student Achievement for Olga Reed Elementary School, as submitted. Ayes: Hatch, Peterson, Phillips, Buchanan and Zilli.

Approval of Job Description

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the job description for Chief Technology Officer (CTO) as presented. Ayes: Hatch, Peterson, Phillips, Buchanan and Zilli.

ITEMS FOR INFORMATION/DISCUSSION

The Quarterly Report on Williams/Valenzuela Uniform Complaints was presented with no items to report.

The Board Financial Report was presented with everything within budget.

Dr. Peterson thanked everyone for the well wishes during his recovery from surgery.

Due to calendar conflicts the February 25, 2015 Curriculum Board meeting will need to be rescheduled.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 18, 2015 beginning with Closed Session at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 7:47 p.m.

Deborah L. Blow, Ed.D., Board Secretary

Lizbeth Phillips, Clerk, Board of Trustees